

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 August 20, 2005

6
7
8 Meeting called to order at 10:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Treasurer Bill Denemy

13 Secretary Carol Mc Fall

14 Director Dollie Keway

15 Staff Present:

16 John Espinosa, General Manager

17
18 Motion made by Chairperson Patton and supported by Treasurer Denemy to
19 adopt the agenda for 08.20.05. Vote 5 yes. 0 no. 0 abstained. 0 absent.

20 Motion carried.

21
22 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
23 Denemy to approve the minutes for 08.05.05 as corrected. Vote 5 yes. 0 no. 0
24 abstained. 0 absent. Motion carried.

25
26 Motion made by Secretary Mc Fall and supported by Vice Chairperson
27 Pierzynowski to accept the General Manager's verbal report for 08.20.05 as
28 presented by General Manager John Espinosa. Vote 5 yes. 0 no. 0 abstained.
29 0 absent. Motion carried.

30
31 Motion made by Director Keway and supported by Secretary Mc Fall to accept
32 the Chairperson's verbal report for 08.20.05 as presented by Chairperson Patton.
33 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Director Keway and supported by Vice Chairperson
36 Pierzynowski to approve Upgraded Tuition and Textbook Policy with changes
37 effective 08.20.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

GBD Meeting Minutes 08.20.05

Motion made by Treasurer Denemy and supported by Secretary Mc Fall to move Transportation from Guest Services to Housekeeping effective 08.22.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment opens at 11:20 am.

Public Comment closes at 11:21 am.

The next regular meeting is scheduled for 08.26.05 at 9:00 am.

The next regular meeting is scheduled for 09.09.05 at 9:00 am.

The next regular meeting is scheduled for 09.23.05 at 11:00 am.

The next work session with Regulatory is scheduled for 09.24.05. at 10:00 am.

Motion made by Chairperson Patton and supported by Treasurer Denemy to adjourn at 11:30 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

August 26, 2005

Carol Mc Fall, Secretary

August 26, 2005

Sheri Patton, Chairperson